

LTBB ELECTION BOARD

FRIDAY, JUNE 6TH, 2008

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin, VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Alice to approve the agenda as amended by adding Procedures Manual under Old Business and corrected by changing May 25th to May 24th under approval of minutes. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES (April 21st, 2008) (May 24th, 2008)

Motion made by Martin, supported by Carol to table the approval of the minutes until the June 20th, 2008 meeting. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

CHAIRPERSON

Denise received a call from Patty Dyer-Deckrow requesting copies of the minutes from the 2007 Community Meeting. Denise will send her a copy of the article that went in the Odawa Trails. Denise received a call from Jack Vantress, the realtor that Bea Law recommended. He has some properties that he would like to show us. She will schedule a time to see them. She asked for someone to accompany her when she looks at the properties. Eleanor will go with her.

Motion made by Alice, supported by Martin to accept the verbal report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

VICE-CHAIRPERSON

Eleanor reported that she received 3 Voter Registration forms in the mail. She spoke with Bill Denemy and informed him that we are starting the process of looking for new office and meeting space.

Motion made by Martin, supported by Denise to accept the verbal and written report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

SECRETARY/TRESURER

Carol reported that she received a call from Chris Shomin about the election procedures. She was asking in relation to the GTB elections. Carol informed her that there is no comparison in the two elections because they have polling places and we have an absentee election. Carol prepared the information for this meeting.

Motion made by Eleanor, supported by Alice to accept the verbal and written report of the Secretary. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

Motion made by Martin, supported by Denise to table Old Business until the June 20th meeting. Motion read back by the Secretary. 5 yeas Motion carried.

NEW BUSINESS

1. Review the tape from the Community Meeting

We reviewed the tape of the Community Meeting and filled in some of the gapes in our notes. Denise will finish reviewing the tape and we will compare our notes and begin to prepare an article for the Odawa Trails.

2. Meeting/Work Session Schedule

Monday, July 7th, 2008 at 6 p.m.

Monday, July 21st, 2008 at 6 p.m.

Monday, August 11th, 2008 at 6 p.m.

Monday, August 25th, 2008 at 6 p.m.

Friday, September 19th, 2008 at 6 p.m.

Saturday, September 20th, 2008 at 9 a.m.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

FRIDAY, JUNE 20TH, 2008 at 6 p.m.

ADJOURNMENT

Motion made by Martin, supported by Alice to adjourn the meeting at 8 p.m. 5 yeas Meeting adjourned.

Minutes approved as written and presented_____

Minutes approved as amended/corrected_____

Carol Quinones, Secretary/Treasurer

